LAWTON VILLAGE COUNCIL September 10, 2019 REGULAR MEETING

President Pro Tem Appleby called the September 10, 2019 Meeting of the Lawton Village Council to order at 7:00 p.m.

All present were asked to stand for a moment of silence and the Pledge of Allegiance.

Roll Call: Present: J Appleby, Trustees: J. Peterson, E. Dudek, G. Dudek, R. Turner and

P. Knudstrup. Absent: R. Reeves

Others present: Village Manager Bishop, Chief Mack, T. Hackenberg, and 8 guests.

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CITIZENS COMMENTS: Connie Knapp, 624 Durkee spoke in opposition to the enforcement of the parking on lawn ordinance. Kim Emert, 415 Hamilton spoke in opposition to the parking on law ordinance and Toby Fields, 2nd St. and Nursery spoke in opposition to the parking on lawn ordinance. Dakota Martin, 505 E. Hamilton spoke in favor of the enforcement of the parking on lawn ordinance.

CONSENT AGENDA:

Minutes from the August 13, 2019 Village Council Meeting

Disbursements \$66,939.28

Moved by J.Peterson, Support by P. Knudstrup to approve the consent agenda as presented. Ayes: E. Dudek, G. Dudek, P. Knudstrup, J. Peterson, R. Turner, J. Appleby. Absent: R. Reeves. Motion Passed.

DEPARTMENT REPORTS: Police Statistics, Water and Sewer Reports, Managers, Planning Commission, CED Reports were all read aloud.

OLD BUSINESS: 1) Moved by Peterson, support by Turner to adopt Resolution Number 19-02 budget amendment for the fiscal year 3/1/2019 through 2/29/2020 as presented. Ayes: J. Appleby, E. Dudek, G. Dudek, P. Knudstrup, J. Peterson, R. Turner. Absent: R. Reeves. Nays: None. Motion Passed.

NEW BUSINESS:

- Moved by R. Turner, Supported by E. Dudek to adopt Resolution Number 19-05, a resolution to commit the Village of Lawton to participate in the Redevelopment Ready Community Program. Ayes: J. Appleby, R. Turner, E. Dudek, G. Dudek, P. Knudstrup, J. Peterson. Nays: None. Absent: R. Reeves. Motion passed.
- 2. Moved by G. Dudek, Support by P. Knudstrup to accept the audit prepared by Siegfried Crandall Certified Public Accountants for the fiscal year ending February 28, 2019. Motion Passed
- 3. Moved by P. Knudstrup, Support by R. Turner to approve the wage structure and job description for the DPW Foreman position as presented. Ayes: J. Appleby, E. Dudek, G. Dudek, P. Knudstrup, J. Peterson, R. Turner. Nays: None. Absent: R. Reeves.
- 4. Moved by G. Dudek, Support by P. Knudstrup to approve the Village of Lawton Land Use Plan with the recommended changes. Ayes: J. Appleby, E. Dudek, G. Dudek, P. Knudstrup, J. Peterson, R. Turner. Nays: None. Absent: R. Reeves.

ADJOURMENT: Moved by E. Dudek, Support by R. Turner to adjourn the Village Council meeting at 8:00 pm. Motion passed.
Joni Bell, Village Clerk